



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email : mail@alpalabs.in

CIN L85195MP1988PLC004446

31st January, 2019

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref Symbol: ALPA

To,
Listing Department
BSE Limited
Rotunda Building,
14th Floor, P J Towers, Dalal Street
Mumbai- 400001

Ref Symbol: 532878

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on 09th February, 2019 and Closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company, scheduled to be held on Saturday, February 9, 2019 at 2.00 p.m. at the Registered Office of the Company, to interalia consider the unaudited financial results of the company for the quarter ended December 31,2018.

In connection with the above, as per the provisions of regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity Shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 31st January, 2019 to 11th February, 2019

This is for the information of the exchange and members thereof.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra

Mahendra Singh Chawla

Director

DIN No. 00362058

